

**MINUTES OF A SPECIAL MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
DECEMBER 9, 2016**

A special meeting of the Common Council of the City of Jasper, Indiana, was held on Friday, December 9, 2016, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

Call to Order. Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

Roll Call.

Clerk-Treasurer Juanita S. Boehm called the roll.

Mayor Terry Seitz	Present
Council members:	
Gregory Schnarr	Present
John Bell	Present
David Hurst	Present
Earl Schmitt	Present
Kevin Manley	Present
Nancy Eckerle	Present
Dean Vonderheide	Present
City Attorney Renee Kabrick	Present
Clerk-Treasurer Juanita S. Boehm	Present

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. All seven council members were in attendance which is a majority; therefore, there was a quorum for the meeting.

Pledge of Allegiance. Mayor Seitz invited all present to join him in reciting the Pledge of Allegiance.

Moment of silence. A moment of silence was held in memory of former Dubois County elected official Richard Eckerle.

Purpose. The purpose of the special meeting was to consider an ordinance containing an additional appropriation and consider an ordinance establishing a PUD for the River Centre.

PUBLIC HEARING ADDITIONAL APPROPRIATION

Mayor Seitz opened the public hearing concerning proposed additional appropriations for the year 2016.

A notice appeared in the Herald on November 28, 2016, and was posted at city hall.

Clerk-Treasurer Juanita Boehm explained that the \$310,000 additional appropriation in the EDIT Fund was for the Parklands project. The Park and Recreation Board wants to award the project bid on December 13, 2016 and needs to appropriate the remaining balance of the estimated cost of the project. Additional revenue of \$310,000 from donations will also be reported for the fund.

Mayor Seitz then asked for comments from the public. No comments were received.

Thereafter, a motion was made by Council member Gregory Schnarr and seconded by Council member Earl Schmitt to close the public hearing. Motion carried 7-0.

**ORDINANCE NO. 2016-34 AN ORDINANCE APPROPRIATING
ADDITIONAL MONEY FOR THE CITY OF JASPER, INDIANA, FOR
THE REMAINDER OF THE FISCAL YEAR ENDING DECEMBER 31, 2016**

This ordinance appropriates \$310,000 from the EDIT Fund for part of the Parklands project.

A motion was made by Council member Nancy Eckerle and seconded by Council member Dean Vonderheide to consider the ordinance for one reading only. Motion carried 7-0. Thereafter, a motion was made by Council member David Hurst and seconded by Council member John Bell to read the ordinance by title only. Motion carried 7-0. The city attorney so read the ordinance. Thereafter, a motion was made by Council member Kevin Manley and seconded by Council member Dean Vonderheide to pass and adopt Ordinance No. 2016-34. Motion carried 7-0.

**RIVER CENTRE PUD/ ORDINANCE NO. 2016-33 AN ORDINANCE
CHANGING THE ZONE MAP FOR THE CITY OF JASPER
ESTABLISHING THE RIVER CENTRE PLANNED UNIT
DEVELOPMENT DISTRICT**

A NOTICE OF INTENT TO CONSIDER CHANGE IN ZONING MAP was sent to the news media and posted at city hall.

Bill Kaiser, representing River Centre, was present. He provided some information concerning the proposed development and TIF bonds that will be presented at the December 21, 2016 council meeting.

Mayor Seitz then said the council needs to consider the proposal to rezone the River Centre District from I-2 Industrial to a Planned Unit Development (PUD)

Thereafter, a motion was made by Council member Nancy Eckerle and seconded by Council member John Bell to accept the proposal to rezone the property and adopt the rezoning ordinance for such property. Motion carried 7-0.

The ordinance will be referenced Ordinance No. 2016-33

Updates. Council member Dean Vonderheide who is also president of the Jasper Public Library board gave an update on the proposed cultural center project. Council member John Bell who is also president of the Redevelopment Commission reported that in the near future information about the proposed downtown project will be provided.

Adjournment. There being no further business to come before the board, a motion was made by Council member John Bell and seconded by Council member Earl Schmitt to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 8:46 a.m.

The minutes were hereby approved ____ with X without corrections or clarification this 21st day of December, 2016.

Mayor Terry Seitz
Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer